

AMENDED AGENDA
Environmental Quality Advisory Board
7447 E. Indian School Rd., Ste. 125
Scottsdale, AZ
Wednesday, October 26, 2005
5:15 p.m.

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| 1) Call to Order | Chairman Basinger |
| 2) Award/Acknowledgment Presentations | Chairman Basinger |
| 3) Roll Call and Approval of 8/17/05 and 9/21/05 meeting minutes | Chairman Basinger |
| 4) Old Business <ul style="list-style-type: none">▪ City Parks Recycling Update▪ LEED Gold Policy Update | Jay Spector
Don Penfield/Dan Worth |
| 5) New Business <ul style="list-style-type: none">▪ Open Meeting Law Briefing▪ Current city efforts to reuse building materials -- Remodels<ul style="list-style-type: none">-- New Construction-- Solid Waste▪ Sustainability Indicators Report Update | Donna Bronski
Don Penfield
Dan Worth
Larry Person
Michael Authement |
| 6) Standing Committee Reports <ul style="list-style-type: none">Green BuildingWater Advisory CommitteeEnergy Advisory Committee | Michele Cohen/Ron Hand
Don Manthe/Brian Munson
Jay Spector/Michele Cohen |
| 7) Updates and Reminders <ul style="list-style-type: none">Board Member discussion of environmental topicsNext Meeting is Scheduled for 11/16/05 | Chairman Basinger |
| 8) Public Comment | Chairman Basinger |
| 9) Adjournment | Chairman Basinger |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Board Members

Daniel Basinger (Chair)
Don Manthe (Vice-chair)
Randy Nussbaum
Brian Munson
Michele Cohen
Ron Hand
Jay Spector